

P94000079944

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

RPM RESTAURANT OPERATING CORPORATION

Certificate of Status	0
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Volume Dissolved

04/28/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

RPM RESTAURANT OPERATING CORPORATION
20 BROAD STREET
6TH FL ATTN: T. LEHR
NEW YORK, NY 10005-2601

SUBJECT: RPM RESTAURANT OPERATING CORPORATION
REF: P94000079944

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000020880
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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: RPM RESTAURANT OPERATING CORPORATION.

SECOND: The date dissolution was authorized was April 27, 2000, with the effective date of dissolution to be April 30, 2000.

THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27 day of APRIL, 2000.

EFFECTIVE DATE
4-30-00

Signature: [Handwritten Signature]
George E. Robb, Jr.
President

FILED
00 APR 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK)
COUNTY OF NY)

The foregoing instrument was acknowledged before me this 27 day of April, 2000, by George E. Robb, Jr., who is personally known to me or who has produced a Driver's License as identification, and who did (did not) take an oath.

[Handwritten Signature]
Notary Public
DIANA B. LONGO
Print Name

DIANA B. LONGO
Notary Public, State of New York
No. 4882167
Qualified in Nassau County
Commission Expires May 28, 2001

My commission expires:

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This Instrument Prepared By:
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